

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
FINAL AGENDA
CABRILLO COLLEGE-KOPPE'S COMMUNITY ROOM
APTOS, CA
FRIDAY, AUGUST 21, 2009**

8:30 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> Welcome from Brian King, President of Cabrillo College Approval of June 19, 2009 meeting minutes 	<i>Chris Harrold, Chair</i>
9:15 AM	Public Comment for Items <u>Not</u> on the Agenda	
9:45 AM	State Furlough Days (Possible Action) -Discuss a potential change in Advisory Council meeting dates	<i>Paul Michel</i>
10:00 AM	MBNMS Advisory Council Charter Renewal (Possible Action) -Review changes by subcommittee; adopt revised charter	<i>Frank Degnan, Diving Rep</i>
11:00 AM	Update: Enforcement Working Group	<i>Dayna Matthews, NOAA OLE</i>
11:15 AM	Educational Presentation: Voices of the Bay	<i>Lisa Uttal, MBNMS</i>
11:45 AM	LUNCH	
12:45 PM	Update: Santa Cruz Exploration Center	<i>Lisa Uttal, MBNMS</i>
1:00 PM	Update: MBNMS Marine Protected Area (MPA) Process <ul style="list-style-type: none"> Draft Proposal to the Pacific Fishery Management Council 	<i>Paul Michel/Mike Eng, MBNMS</i>
2:00 PM	Public Opinion Polls Relating to Sanctuary and Ocean Conservation -Alliance of Communities for Sustainable Fisheries Public Opinion Poll (20 mins) -Ocean Conservancy: Summary of Public Opinion Polls (20 mins) -Discussion (20 mins)	<i>Steve Scheiblaue, Harbors Rep</i> <i>Kaitilin Gaffney, Conservation Rep</i>
3:00 PM	CA State Park Closures	<i>Mat Fuzie, CA State Parks</i>
3:15 PM	Member Announcements	
3:30 PM	Review Work Plan and Agenda Items	<i>Nicole Capps</i>
3:45 PM	ADJOURN	

All times are estimates

*Materials corresponding to items on this agenda are available at
<http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

Directions:

From the North: Take Highway 1 south to the Park Avenue exit. Turn left onto Park Avenue and continue to the light at Soquel Drive. Turn right onto Soquel Drive. At the first light take a left. This is Perimeter Road. Turn left onto Perimeter Road and continue up the hill. Take the first left which leads to the Horticulture Building. There will be a big sign that reads "Horticulture Center and Botanic Gardens". Park anywhere at the top of the hill.

From the South: Take Highway 1 north to the State Park Drive exit. Keep right at the fork, follow signs for Soquel Drive and merge onto State park Drive. Turn left at Soquel Drive. Drive approximately one mile on Soquel Drive. Turn right onto Perimeter Road. (Perimeter Road is the second right after Vienna Drive. There is no street sign marking Perimeter Road so look for the MBNMS sandwich board sign.) Continue on Perimeter Road and take your first right. There will be a big sign that reads "Horticulture Center and Botanic Gardens". Park anywhere at the top of the hill.